

MAINE GAMBLING CONTROL BOARD

Thursday, November 18, 2004

12:30 – 5:00 p.m.

Department of Public Safety

Gambling Control Board Conference Room

45 Commerce Drive, Suite 3

Augusta, Maine

AGENDA

- I. Introduction of Gambling Control Board Members and Staff
- II. Review of the Minutes of the November 4, 2004 meeting of the Maine Gambling Control Board.
- III. Review of Board's decision of Findings of Fact regarding the Conditional License to Penn National.
- IV. Central Site Monitoring System RFP update
- V. January and March Reports to Legislature
- VI. Duties of Board to be delegated to Executive Director
- VII. Public Comment
- VIII. Next Plenary Meetings:
December 16, 2004
- IX. Other Business

Adjourn

The meeting may be continued or extend beyond the noticed time as necessary